

Milwaukee County Personnel Review Board

Meeting Minutes – December 18, 2018

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 8:59 a.m. on Tuesday, December 18, 2018, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Ms. Mary K. Bruno, Mr. David Kern, Mr. Greg Renz, Mr. Rufino Gaytán III and Mr. Daniel Dennehy.

II. Approval of the Minutes of the December 4, 2018 Meeting

Ms. Bruno moved, Mr. Kern seconded, and the Board voted 3-0 to approve the minutes of the December 4, 2018 meeting. Mr. Gaytán and Mr. Renz abstained as they were not present at the December 4, 2018 meeting.

III. Communications and/or comments from the public, if any.

None.

IV. Correspondence

None.

V. First Appearances

A. DISCHARGES

ANTONICE NASH, CORRECTION OFFICER 1, HOC

Case #2-4500 dated 11/30/2018 for HOC IA #18-198

Case #2-4501 dated 11/30/2018 for HOC IA #18-201

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that the employee, Antonice Nash, wished to continue the matters for hearing certain on January 29, 2019. Ms. Bruno moved, Mr. Renz seconded, and the Board voted (5-0) to continue the matters for hearing certain on January 29, 2019.

VI. Update

A. DISCHARGE

MANUEL SMITH, CORRECTIONAL OFFICER 1, HOC

Case #2-4499 dated 11/14/2018

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Manuel Smith, had resigned from County service effective December 10, 2018. The Board acknowledged the resignation of Manuel Smith and closed this case.

VII. Hearings

A. DISCHARGES

VERONICA BURKS, ADMINISTRATIVE ASSISTANT, DHHS

Case #2-4469 dated 06/08/2018

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the parties had reached a written resolution agreement. Attorney Craig Johnson, on behalf of District Council 32, AFSCME, was in agreement. The Board acknowledged the written agreement and closed this case.

MARK P. ERICKSON, HUMAN SERVICE WORKER – JUVENILE JUSTICE, DHHS

Case #2-4495 dated 11/02/2018

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Mark P. Erickson, had resigned from County service effective December 10, 2018. The Board acknowledged the resignation of Mark P. Erickson and closed this case.

VIII. Board Input on Decision-Making Affecting the Personnel Review Board

At 9:05 a.m., Ms. Bruno moved, Mr. Renz seconded, and the Board voted 5-0 to go into closed session to review and discuss the Board's input on decision-making affecting the Personnel Review Board. At 9:43 a.m., the Board reconvened in open session.

IX. Review and Discussion of Open Appeals

At 9:05 a.m., Ms. Bruno moved, Mr. Renz seconded, and the Board voted 5-0 to go into closed session to review and discuss open appeals regarding Personnel Review Board decisions. At 9:43 a.m., the Board reconvened in open session.

X. Adjourn

Ms. Bruno moved, Mr. Gaytán seconded, and the Board, by unanimous vote (5-0), adjourned the meeting at 9:44 a.m.

Minutes submitted by: Alisha Terry, Administrative Assistant